



**Design Committee Meeting
October 20, 2016 – 4:30 p.m.
Approved Minutes**

I. ROLL CALL – *Silent*

Committee Members Present

Michael Motroni, Vice-Chair
Daniel Wesp

Committee Members Absent

Charles Krafka, Chair – *Excused*
Justin Caporusso, Alternate – *Excused*

Staff Present

Greg Bitter, Planning Manager
Wayne Wiley, Associate Planner
Matt Todd, Associate Engineer
Joe Mandell, Sr. Deputy Attorney
Lupe Nelson, Recording Secretary

II. CONSENT CALENDAR

Acting Chair Motroni asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Acting Chair Motroni asked for a motion to approve the Consent Calendar as listed below:

A. MINUTES OF SEPTEMBER 15, 2016

MOTION

Committee Member Wesp made the motion, which was seconded by Acting Chair Motroni, to approve the Consent Calendar item as submitted.

The motion passed with the following vote:

Ayes: Wesp, Motroni

Noes: None

Abstain: None

III. NEW BUSINESS

A. NRSP PARCEL WW-71, PLAY CARE LEARNING CENTER – 4050 BASELINE ROAD – FILE #PL16-0229

Associate Planner, Wayne Wiley, presented the staff report and responded to questions.

Applicant, Mal Montoya, addressed the Committee and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Acting Chair Motroni opened the public hearing and invited comments from the applicant and/or audience.

Public Comment:

- West side property owners are concerned that there may be spill over of noise and light into their backyards.
- Is 10-foot adequate for a decent barrier?
- Will a 6-foot fence be adequate?
- Is a 10-foot set-back typical?

Committee Discussion:

- Building lighting?
- Did the neighbors attend the Community meetings? Were they satisfied with Staff's responses?
- Initial enrollment numbers?
- The building design fits in with surrounding area.
- The daycare building would look better than an office building.
- Staff has adequately addressed concerns of the neighbors.
- It is a good use of the public zone.

Acting Chair Motroni closed the public hearing and asked for a motion.

MOTION

Committee Member Wesp made the motion, which was seconded by Committee Acting Chair Motroni, to adopt the four (4) findings of fact for the Design Review Permit; and, Approve the Design Review Permit with seventy-six (76) Conditions of Approval.

The motion passed with the following vote:

Ayes: Wesp, Motroni

Noes: None

Abstain: None

IV. REPORTS: COMMISSION/STAFF

- A Design Committee meeting will be held in November.

V. ORAL COMMUNICATION

Acting Chair Motroni opened the Oral Communication.

Hearing none, Acting Chair Motroni closed the Oral Communication.

VI. ADJOURNMENT

Acting Chair Motroni asked for a motion to adjourn the meeting.

MOTION

Committee member Wesp made the motion, which was seconded by Acting Chair Motroni, to adjourn the meeting.

The motion passed unanimously at 4:55 p.m.